

AGENDA

Meeting number: 45

Venue: Rūnanga (Electricity Authority boardroom), level 7, AON Centre, 1 Willis Street, Wellington

Time and date: 9.00 am until 4.00 pm, Thursday, 26 October 2023

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
1	Attendance and apologies			n/a	N	n/a
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	9.00	5	n/a		n/a
3	Members-only session	9.05	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	55	n/a	Y	
7	Risk Radar - security and reliability risks			n/a	Y	Incl. extended discussion on risk radar revisions
Technology and Information Security						
8a	InPhySec	10.10	30	InPhySec	Y	Jonathon Berry (attending items 8-9 + lunch)
8b	Transpower/EMS	10.40	30	Transpower/EMS	Y	Transpower/EMS
8c	NZX	11.10	30	NZX	Y	NZX
8d	Jade	11.40	30	Jade	Y	Jade
8e	Authority – Market Operations Service	12.10pm	30	Authority	Y	Authority

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
	Provider (MOSP) monitoring					
	Lunch	12.40	40			Catered
8f	Case Study - Mercury	1.20	30	Mercury Energy	Y	Mercury Energy
8g	Cyber-security information sharing	1.50	30	Jeff Whitty	Y	Jeff Whitty
9	Wrap on items #8a-8g	2.20	20	N/A	N	
10	System operator self-review of performance	2.40	30	SO	Y	SO
11	Wrap on item #10	3.10	15	N/A	N	
Break (5 mins)						
12	The purpose and scope of next meeting's substantive papers	3.30	15	Secretariat	Y	SO
13	The SRC's forward work programme	3.45	15	Secretariat	Y	
	Meeting finishes	4.00pm				